## Volunteer Care Teams of Rocky Hill (VCT) Advisory Board

## CALL TO REGULAR MEETING

Friday, August 10, 2007 – 11:30 AM Human Services Department Conference Room 699 Old Main Street, Rocky Hill, CT

## **AGENDA**

- I. Call to Order
- II. Moment of Reflection
- III. Attendance
- IV. Approval of Minutes from June 1, 2007 Meeting
- V. Officers and Staff Reports
  - a. Chairperson's Report
  - b. Treasurer's Report
  - c. Program Coordinator's Report
- VI. Committee Reports
  - a. Fund Development/Fundraising Committee
  - b. Nominating and Recruitment Committee
  - c. Public Relations Committee
  - d. Incorporation Committee
- VII. Old Business
  - Presentation on implementation of RWJF Grant: Leisure Services for the Homebound – C. Zembko
  - Pasta dinner fundraiser
  - VCT Website Update
- VIII. New Business
  - CINA-IVC Conference in September
  - IX. Open forum for Board Members, staff, guests and public
  - X. Next meeting: September 7, 2007 at 12:30 PM same location
- XI. Adjournment

CC: Rocky Hill Town Clerk
Legal Notices Bulletin Board
Town Website
Advisory Board Members